

Approved Minutes of
Regular Meeting (Public Hearing)
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Tuesday, September 6, 2022, 5:30 p.m.
Remote Participation Meeting – Zoom

CALL TO ORDER: Meeting was called to order by Chair Andrew Celis at 5:36 p.m.

ROLL CALL:

PRESENT: Chair Andrew Celis, Greg Buchanan, Nezar Nafiseh, Sheena Rayford, and Bryan Wong

ABSENT: None.

STAFF PRESENT: Vanessa Matheny, Grants Supervisor (Staff Liaison/ Recording Secretary)

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Celis asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously.

NON-AGENDA AND OTHER PUBLIC COMMENT: Chair Celis asked if there was any non-agenda public comment, and noted that there was none. There was no non-attendee public comment, as well, as reported by Vanessa Matheny.

APPROVAL OF MINUTES: A motion was made to approve the CDCAC minutes of the July 12, 2022, meeting, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

2023 CDCAC WORK PLAN: The committee discussed the draft 2022 CDCAC Work Plan. Committee members discussed all current 2022 goals and asked about having a Diversity, Equity, and Inclusion component be a part of the goals beginning 2023. Committee members decided to review further and add additional feedback and modifications during the October 2022 meeting before approving.

OTHER BUSINESS:

Chair Celis discussed Subrecipient Site Visits returning 2022-2023 and wanted to get the pulse of the committee members. It was noted, to stay within the Open Meetings Act policy, only two Committee Members could participate at the same time. Alternative models were discussed amongst Committee Members to consider for the upcoming year.

Vanessa Matheny, Grants Supervisor, informed the Committee Members that there is a staff recommendation of allocating \$80,000 in CDBG-CV dollars from Administration to Public Service. CDBG-CV does not have caps on Public Service like typical CDBG dollars, the funds need to be fully expensed by December 2023, and these funds would be allocated to eight (8) non-profits benefitting the Oak Park community. This recommendation is before the Village of Oak Park Board of Trustees for a vote on October 3, 2022.

ADJOURNMENT (voice vote): Meeting adjourned at 6:30 p.m.
Respectfully submitted, Vanessa Matheny